

MINUTES OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON THURSDAY 19TH
NOVEMBER 2015

Present: Cllr A Biggs (Chairman) - Cllrs Deely, J Heard, F Partridge, H Partridge, R Willingham

Donna James – Town Clerk

Angela Weare-Gifford – Responsible Finance Officer

Non-committee: Cllr Tilzey

FGP/103/15 **To receive and accept apologies for absence**
Cllrs L Moores and P Moores

FGP/104/15 **To receive registered and non-registered disclosable pecuniary interests**
and non-registerable interests
None

FGP/105/15 **Dispensations: to consider requests for dispensations**
None received

FGP/106/15 **Minutes: to consider and approve the minutes of the F&GP Committee meeting held**
on 15th October 2015
Resolved: to accept the minutes of the meeting as a true record of the meeting and they were signed by the Chairman

FGP/107/15 **Maximum 15 minutes for electors present to put questions or make observations**
concerning the business of the Finance & General Purposes Committee - questions
must be directed through the chairman
None

Cllr Heard joined the meeting at 7.04pm

FGP/108/15 **Financial Report:**
(i) **Schedule of payments already made** *copied to all*
Cllrs
Resolved by the committee that the above were noted
(ii) **Schedule of payments to be made on** *copied to all Cllrs*
Resolved by the committee that the above were agreed

FGP/109/15 **Section 137 funding: requests for financial assistance from 2015/16 Section 137**
budget
(i) Bude Arts and Music – Lantern Building Workshop, room hire and materials
Resolved to grant £100
(ii) 1st Bude Boys Brigade & Girls Association – Funding towards room hire
Resolved to grant £135.50
(iii) Exercise for Mobility – Grant towards running costs
Resolved to grant £135.50

FGP/110/15 **Central Services: Preparation of Annual Estimates for 2016/17**
Resolved to raise the Grant fund to £3000
Resolved to accept the draft estimates as presented with the one amendment as per the resolution re Grants above.

The Chairman closed the meeting at 7.33pm

Signed.....Date.....